



we built to last

# MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101

Tel. No.: 28540694 / 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 28<sup>th</sup> May, 2018

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Scrip Code/Symbol: MANAV

Subject: Outcome of Board Meeting held on 28th May, 2018.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Monday, 28<sup>th</sup> May, 2018 at 3:00 P.M. at its registered office to *inter alia* transacted the following matters:-

1. Considered and Approved Audited Financial Results for the Half Year and Financial Year ended on 31<sup>st</sup> March, 2018.
2. Considered and Approved Auditors Report given by Statutory Auditor of the Company, M/s SSRV and Associates, Chartered Accountants, Mumbai on the Financial Results for the year ended 31<sup>st</sup> March, 2018.

You are requested to take the same on records.

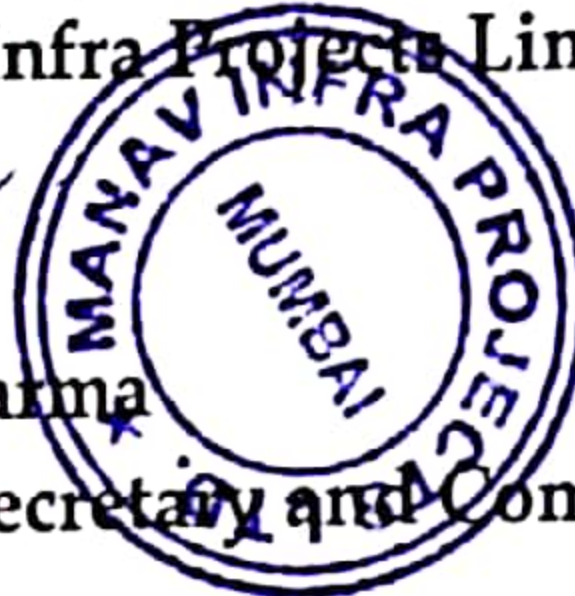
Thanking You

Yours Faithfully

For Manav Infra Projects Limited

Poonam Sharma

Company Secretary and Compliance Officer



## Services

Residential &  
Commercial Contractor

Excavation of Residential &  
Commercial Road

Hire, Lease, Rentals  
of Earth Moving Machineries

Concrete Piles  
(Bored/Rotary)

Micro  
Piles

Drilling &  
Grouting works

Prestressed  
Rock Anchors

Basement  
Digging

Back  
Filling